

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**January 12, 2010**  
**Gary Morava Recreation Center**  
**110 W. Camp McDonald Road**  
**Prospect Heights, IL**

- I. **Call to Order – 7:00 p.m.**  
A. Roll Call  
B. Pledge of Allegiance – Dan Pavlik
- II. **Corrections / Additions / Approval of Agenda**
- III. **Recognition /Introduction**  
A. Residents  
B. Community Recognition – Tim Jones, PH Fire Protection District  
Marcia Jendreas, resident  
Jan Mosberg, resident
- IV. **Announcements (Meetings)**
- |                          | <b><u>Date</u></b> | <b><u>Time</u></b> | <b><u>Location</u></b> |
|--------------------------|--------------------|--------------------|------------------------|
| A. Regular Board Meeting | 2/9/10             | 7:00 PM            | GMRC                   |
- V. **Correspondence**  
A. Midwest Bank letter dated December 14, 2009  
B. Illinois Park & Recreation Association (IPRA) email dated December 17, 2009  
C. PDRMA LRN Alert dated December 22, 2009  
D. City of Prospect Heights email dated January 6, 2010
- VI. **Approval of Minutes**  
A. Finance Committee Meeting – December 8, 2009  
B. Regular Board Meeting – December 8, 2009  
C. Greens Committee Meeting – December 15, 2009
- VII. **Public Comment**  
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- VIII. **Park District Treasurer’s Report**  
A. Cash Report #01  
B. Approval of Warrants for Payment
- |                 | <b><u>Date</u></b> |
|-----------------|--------------------|
| 1. Vendor # 12  | 12/2/2009          |
| 2. Vendor # 12A | 12/9/2009          |
| 3. Vendor # 12B | 12/15/2009         |
| 4. Vendor # 12C | 12/21/2009         |
| 5. Vendor # 12D | 12/30/2009         |
| 6. Vendor # 12E | Electronic         |
| 7. Payroll # 25 | 12/4/2009          |

8. Payroll # 26

12/18/2009

9. Payroll # 27

12/31/2009

10. Refund # 12

December

**IX. Attorney's Report**

**A. Legal Matters**

**X. Administrative / Operational Summary**

**A. Executive Director**

**B. Superintendent of Recreation and Parks**

**C. Director of Golf Operations**

**D. Superintendent of Greens**

**XI. Business Manager Report**

**XII. Committee Reports**

**XIII. Unfinished / Ongoing Business**

**A. Accessibility Audit – Final Report**

**B. Approval 2010 Budget**

**C. OOC Washroom Project**

**XIV. New Business**

**PHPD Investment Policy Review**

**XV. Recess into Executive Session (Visitors are Excused at this Time)**

In accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purpose of discussion of the following items:

- |                        |                      |
|------------------------|----------------------|
| A. Approval of Minutes | (Section 2(c) (21))  |
| B. Personnel           | (Section 2 (c) (1))  |
| C. Land Acquisition    | (Section 2(c) (5/6)) |
| D. Litigation          | (Section 2(c) (11))  |

**XVI. Reconvene to Open Session (Visitors Invited to Return at this Time)**

**XVII. Possible Action on Matters Discussed Executive Session**

**XVIII. Adjournment**

Note 1: Meeting Location - Gary Morava Recreation Center, 110 W. Camp McDonald Road, Prospect Heights, IL. Meetings Held in Meeting Room I or II

Note 2: If You Would Like To Attend A Park Board Meeting But Require An Auxiliary Aid, Such As A Sign Language Interpreter, Please Contact Kathy Nowicki, Executive Director, 394-2848, At Least 72 Hours Prior To The Scheduled

*Our mission is to enhance the quality of life for all residents of the District through the development and maintenance of park lands and facilities utilizing available resources, as well as to promote community involvement through a variety of recreation programs, educational opportunities and special events*